

**CITY OF CROMWELL
REGULAR COUNCIL MEETING
CROMWELL PAVILION
WEDNESDAY, MARCH 21, 2018**

A regular meeting of the City Council of the City of Cromwell was called to order on March 21, 2018 at 6:07 PM at the Cromwell Park Pavilion by Mayor Sharon Zelazny.

The Pledge of Allegiance.

Present at roll call were: Lally, Vigness, King-HagE, Lippo, Zelazny

Mayor Zelazny acknowledged and welcomed the guests.

Motion by Lally, seconded by Lippo, to approve the agenda as presented. Motion carried by unanimous voice vote.

Sam DeLeo of Kramer Leas Deleo was on hand to answer questions concerning their zoning request and a conditional use permit.

The council reviewed the results of the Public Hearing allowing them to change the city zoning map specific to ***The east 280.00 feet of the west 680.00 feet of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 33, Township 49, Range 20, Carlton County, Minnesota, lying southerly of the BNSF Railway Company Railway Right-of-Way.*** There was a motion by Vigness, seconded by King-HagE, to approve the attached Resolution 18.3.21, a Resolution to Change Zoning from Residential to Commercial on the Tract of Land, ***The east 280.00 feet of the west 680.00 feet of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 33, Township 49, Range 20, Carlton County, Minnesota, lying southerly of the BNSF Railway Company Railway Right-of-Way.*** Roll call vote: Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No – None; Motion carried.

The council reviewed the results of the Public Hearing allowing them to consider a conditional use permit for variations to allow relief from the strict application of the zoning ordinance where the enforcement would cause undue hardship, specific to the property: ***The east 280.00 feet of the west 680.00 feet of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section 33, Township 49, Range 20, Carlton County, Minnesota, lying southerly of the BNSF Railway Company Railway Right-of-Way.*** There was a motion by Lippo, seconded by Lally, to approve attached Resolution 18.3.21.a. a Resolution to Grant a Conditional Use Permit from the Off Street Parking Requirements in a C-3 District. Roll call vote: Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No – None; Motion carried.

Motion by King-HagE, seconded by Lally, to approve the February 21, 2018 regular meeting minutes, the Pavilion Calendar, and a Lake Country Power \$500 grant award for an Emergency Alert System. Motion carried by unanimous voice vote.

Motion by Lippo, seconded by Vigness, to accept the attached financial reports. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No – None; Motion carried.

The Council acknowledged the following correspondence: Carlton County Assessor's Office – Open Book Meeting – April 2, 2018 from 9 AM to 3 PM and MN DNR – Wright Bog Horticultural Peat Project.

Mayor Zelazny reviewed some blight ordinance compliance steps with the council.

Motion by Lippo, seconded by King-HagE, to pay a \$200 stipend plus \$32.70 mileage, to Bernadine Reed for Clerk training and city financial review. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No – None; Motion carried.

The council discussed giving Mayor Zelazny a \$25/month cell phone reimbursement. Motion by Vigness, seconded by Lally, to pay Mayor Zelazny a \$25 a month cell phone reimbursement, retroactive to October 2017 and will be in effect through December 2018. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No – None; Motion carried.

Mayor Zelazny also updated the council on: CACC City Clean-up Day in April; Mayor Zelazny and Clerk Johnson attending a LMC workshop on April 4; and BSWAMP to evaluate the Pavilion Park drainage problems.

Lally let the council know that he is looking into attending the League of MN Cities annual conference in June.

King-Hage brought up about the light on the water tower being out. Maintenance Superintendent Johnson stated it's not mandatory to have one and would be up to the council if they wanted it replaced.

Maintenance Superintendent Tom Johnson reported to the council on his upcoming vacation dates and how his job will be covered; the archery club has volunteered to strip and wax the Pavilion tile floor; a new fluoride meter had been purchased; and he has sent in the paperwork to get the water tower cleaned.

Motion by Lally, seconded by King-HagE, to approve Municipal Liquor Store Manager Krista Konieska attendance at the annual MMBA Conference April 28 to May 1, 2018, covering registration, lodging and mileage. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No – None; Motion carried.

Motion by Lally, seconded by King-HagE, to approve the resignation of Beth Juhl, effective January 1, 2018. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No – None; Motion carried.

Konieska also reported to the council on PCI compliance; insurance quotes; a March 12 bartenders meeting; the pull-tab organization; calendars and 2018 sweatshirts ordered; at MN Health Dept. visit; a new office at the bar; a \$500 donation to the Food Shelf from Northern Pine

Riders (pull-tab organization); and she is requesting to add a third pull-tab box as of May 1 which will need a \$500 start bank. The \$500 start bank to add a third pull-tab box will be considered at the April meeting.

The council reviewed a letter of support written for the Cromwell-Wright Fire District concerning proposed legislation bill HF 2120, SF 1918. Mayor Zelazny updated the council on the Joint Powers desire to change fiscal agents.

City Engineer John Mattonen updated the council on his work for the city concerning: The Hwy 210 improvements, vacating the alley in the Lakeside addition, Lake Hill Drive as well as assisting with the hearings for the Dollar General Store.

Jen Anderson presented information on an expansion to the current playground in the Pavilion Park. She is requesting to order the additional equipment through the city in order to get the state discount and save the sales tax. Since the playground is located in the city park and she has fundraised the money needed to pay for it, there was a motion by Lally, seconded by Vigness, to authorize ordering the playground expansion equipment under the city. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No - None; Motion carried.

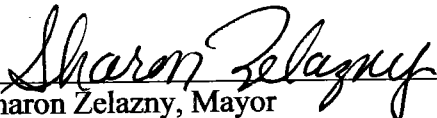
Motion by Lally, seconded by Lippo, to waive the Pavilion Rent for the Forest Hill Cemetery Association annual meeting on April 17, 2018. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No - None; Motion carried.

Motion by Vigness, seconded by Lally, to waive the Pavilion Rent for the Carlton County Retired & Senior Volunteer Program appreciation event on April 3. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No - None; Motion carried.

The council reviewed a letter written to a land owner concerning the vacating of the Alley in the Lakeside Addition as of May 1, 2018. Motion by Lally, seconded by Lippo, to vacate the Alley in the Lakeside Addition since it no longer serves any public use. Yes - Lally, Vigness, Lippo, King-HagE, Zelazny; No - None; Motion carried.

Motion by King-HagE, seconded by Lally, to Acknowledge and Commend Les Richards and Jerri Haugan - For their commitment in sponsoring exchange students to our area and Rick Gresczk- For his commitment in sponsoring exchange students to our area. Motion carried by unanimous voice vote.

Mayor Zelazny declared the meeting adjourned at 7:16 PM.


Sharon Zelazny, Mayor


Phil Lippo, Councilmember